

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 179A, 1400 E. Washington Avenue, Madison Wi
Contact Person: Jerry Lowrie (608) 261-4486
Thursday, September 18, 2003
1:00 P.M.**

AGENDA

1. **OPEN SESSION – CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes,
 - i. October 3, 2002
 - ii. December 12, 2002
4. Administrative Report – Jerry Lowrie, Bureau Director
 - i. Section Roster
 - ii. 2003 Meeting Dates
 - iii. 2004 Meeting Dates
 - iv. To-Do List
 - v. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules and Press Release of Disciplinary Orders
5. Legislation Update
6. Administrative Rules Update
7. AIH Exam Administration – Darwin Tichenor
8. Examination Issues
9. Unauthorized Practice of Law – Bill Black
10. Inter-Agency Liaison Committee Discussion
11. Board Member Activity

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12. Miscellaneous Correspondence/Information
13. New Business
14. Presentation of Proposed Stipulations that may be Submitted after Printing of Agenda – Division of Enforcement
15. **ADJOURN TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b)), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring report
 - b. Case closings
 - c. Deliberation on Proposed Disciplinary Actions, Administrative Warnings or Stipulations that may be Submitted after Printing of Agenda.
 - d. Reinstatement Requests
 - e. Pending Applications
 - i. William Haugan
 - f. Examination Issues
16. **RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**
17. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate
18. Such Other Matters as Defined by Law
19. **ADJOURNMENT**

Next meeting scheduled for September 18, 2003

**PROFESSIONAL HYDROLOGISTS SECTION SCREENING PANEL
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 179A, 1400 E. Washington Avenue, Madison Wi
Contact: David O'connell (608-261-4490)
Thursday, September 18, 2003
12:30 P.M.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items considered or deliberated upon in closed session
5. Adjournment

